

**Winnebago Park District**  
**Regular Board Meeting - July 12, 2020 at 6 p.m.**

- I. Called to Order by Jason Gustafson at 6:00
- II. Pledge of Allegiance
- III. Roll Call:
  - Present WPD Board: Michelle Cunningham, Jason Gustafson, Brad Bull, Corey Stout and Dustin Kaap
  - Absent WPD Board: Jacob Caltagerone
- IV. Past (June 8, 2020) Meeting Minutes Approved:
  - Motion by Jason Gustafson, Second by Dustin Kaap, all approved
- V. Review Treasurer Report and Bills
  - Bills Paid in Full: \$9,606.59 (big ticket item was Jr Tackle)
  - \$5,700 down on programs
  - Income down on late/delayed tax payments
  - YTD bottom line (profit/loss) \$4k positive on \$9k budget
- VI. Public Comment
  - None
- VII. Correspondence
  - None
- VIII. Director's Report
  - Michelle is getting quotes to resurface parking lot and bball court.
  - Discussed Grant option
  - COVID Update
  - Tball/Coach Pitch starting
  - Soccer starting end of July
  - Michelle will order basketball hoops and contact NICF concerning payment.
- IX. New Business
  - None
- X. Old Business
  - Discussed procurement and installation of new basketball hoops and affirmed plan to complete this summer
  - Discussed need for IGA with district 323 allowing 1-mile recreational path across district 323 land. Action to drive IGA and socialize with distort 323 by next WPD board meeting.
- XI. Motion to adjourn at 6:45pm by Dustin Kaap, Seconded by Corey Stout. Ayes: 5 Motion passed.
- XII. Recess